

MINUTES OF THE REGULAR MEETING OF THE PECOS RIVER ADVISORY COMMITTEE
HELD AT THE CITY HALL PLANNING ROOM ON July 20, 2017 AT 9:45 A.M.

Voting Members Present: Don Garringer Chairmen
Jane Frost Member
Jerry Stanley Co-Chairmen
Larry Henderson Member

Voting Members Absent: Jim Grantner Member

Board Secretary Present: Luis Renteria Parks & Rec. Superintendent

Others Present:

The meeting was called to order by Don Garringer.

ITEM 1- APPROVAL OF AGENDA

The motion was made by Larry Henderson and seconded by Jane Frost to approve the agenda.

The vote was as follows: Yes –Garringer, Stanley, Frost, Henderson; No - None; Abstain – None; Absent – Grantner. The motion carried.

ITEM 2- APPROVAL OF MINUTES HELD MAY 18, 2017

The motion was made by Jerry Stanley and seconded by Larry Henderson to approve the May 18, 2017 minutes.

The vote was as follows: Yes –Garringer, Stanley, Frost, Henderson; No - None; Abstain – None; Absent – Grantner. The motion carried.

ITEM 3 – DISCUSS REQUESTS FOR UPCOMING 2017/18 FY BUDGET

Luis told the committee that he submitted a purchase order for Game Time for eight (8) A.D.A picnic tables and four (4) benches to be placed at the Lake Carlsbad Recreation Area. Mr. Stanley asked which areas of the Lake Carlsbad Recreation Area are in the worst shape to be replaced, Luis told the committee that is was the North end by the Rocket Slide. Luis said that the amount for sandblasting and painting the Rocket Slide has been sent to administration but no word if the project will be funded.

ITEM 4 – PARKS AND REC REPORT

Reviewed Parks Monthly Report (attached).

Mr. Henderson mentioned that there was no funding for the Effluent Project this year and that there were erosion problems on the West bank of the Pecos River, North of the beach parking lot. Mr. Garringer has set the date of Saturday, July 29, 2017 at 7:00 a.m. to reseal all the wood benches at the Lake Carlsbad Recreation area. Luis also mentioned that the Construction department is getting quotes to re-stucco the storage room where the wood sealer and paint brushes are stored.

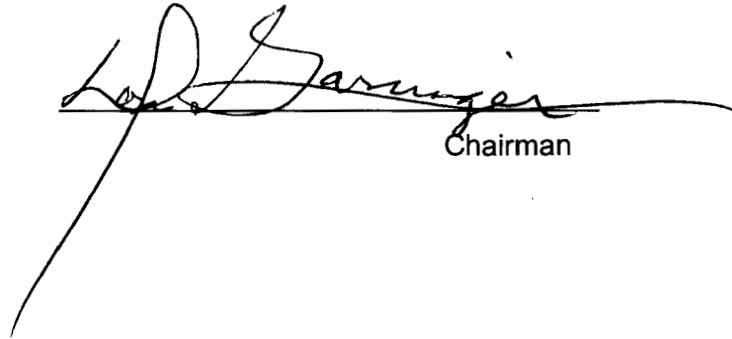
ITEM 5 – SCHEDULE NEXT MEETING

The next meeting was scheduled for August 17, 2017 at 9:45 am.

ITEM 6 – ADJOURNMENT

The motion was made by Jane Frost and seconded by Larry Henderson to adjourn the meeting.

The vote was as follows: Yes –Garringer, Stanley, Frost, Henderson; No - None; Abstain – None; Absent – Grantner. The motion carried.



Chairman